



BARRINGTON

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**PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Monday, December 14, 2020 at 8:00 P.M.
200 S. Hough Street, Barrington, Illinois

ZOOM Meeting Link Available Here: www.barrington-il.gov/December14

Or iPhone one-tap: US: +13126266799 Or Telephone: +1 312 626 6799

Webinar ID: 850 2240 9693; Passcode: 890348

CALL TO ORDER

ROLL CALL

CONSIDERATION OF MODIFICATIONS TO AGENDA

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

As the Village of Barrington continues to follow social distancing requirements and Governor Pritzker's Stay-At-Home order during the COVID-19 crisis, public comments will be accepted by email, phone call, or in person. Public comments received by 7:00 p.m., Monday, December 14, 2020 will be read at the beginning of the meeting under Public Comment. Public Comments are limited to three minutes per person (approximately 400 written words). To submit public comment, submit an email to vobvm@barrington-il.gov, including:

- Name
- Street Address (Optional)
- City
- State
- Phone (Optional)
- Organization, Agency, etc. Being Represented (If representing yourself, put "Self")
- Topic or Agenda Item Number, Followed by your comment

Public with no access to email may leave a message with the Village Board at (847) 304-3403.

PUBLIC HEARING RE: THE PROPOSED 2021 OPERATING BUDGET

- a. Call to Order
- b. Roll Call
- c. Proof of Publication of Public Hearing
- d. CONSIDERATION RE: Motion to Open Public Hearing in Connection with Public Input in Relation to Proposed FY 2021 Operating Budget
- e. Staff Presentation
- f. Public Comment
- g. CONSIDERATION RE: Motion to Close Public Hearing in Connection with Public Input in Relation to Proposed FY 2021 Operating Budget

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. November 23, 2020 Board of Trustees meeting

REPORTS OF VILLAGE OFFICIALS:

1. **VILLAGE PRESIDENT'S REPORT:**
 - a. Reports

2. **STAFF REPORTS:**

- a. Reports

3. **COMMITTEE REPORTS:**

- a. Reports

4. **CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)**

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chairperson will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

- ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

*a. **MOTION:** to Receive and Place on File a Recommendation from the Plan Commission Re: PC 20-09, 420 N Northwest Highway

*b. **MOTION:** to Receive and Place on File a Recommendation from the Plan Commission Re: PC 20-08, Petition of 201 S. Grove, LLC and the Village of Barrington Relative to the Property at 201 S. Grove Avenue

*c. **RESOLUTION #20-** : Approving and Authorizing Execution of an Intergovernmental Agreement with the Village of Fox River Grove for the Purchase by the Village of Barrington and the Village of Fox River Grove of a Vacuum Truck Including Cab, Chassis and Body and for the Shared Cost of and Use of Said Vacuum Truck with the Village of Fox River Grove

*d. **RESOLUTION #20-** : Authorizing the Purchase of a New Vector 2100i 12-Yard Vacuum Truck Mounted on a New Peterbilt 348 PX9 370HP Tandem Axle Cab and Chassis and Related Equipment

*e. **RESOLUTION #20-** : Approving and Authorizing the Execution of an Intergovernmental Agreement Between the Village of Palatine and the Village of Barrington for Cooperative Municipal Arborist and Forestry Consulting Shared Services

*f. **RESOLUTION #20-** : Authorizing and Approving an Award of Contract to Trees "R" Us, Inc. for Tree Maintenance Services for the Contract Year 2021

*g. **RESOLUTION #20-** : Authorizing the Purchase and Installation of a Distributed Antenna System for the Village of Barrington Public Safety Building at 400 N. Northwest Highway

*h. **RESOLUTION #20-** : Approving and Authorizing the Execution of an Independent Contractor Agreement with Raseman Group, LLC to Provide

Certain Operations Management, Fundraising, Marketing, Communications, and Consulting Services to the Village of Barrington fro and on Behalf of Barrington's White House for 2021

- *i. **RESOLUTION #20-** : Approving and Authorizing the Execution of an Independent Contractor Agreement with Rollin Potter to Provide Certain Services to the Village Relative to Developing, Securing, and Implementing Cultural Event Programming for Barrington's White House for 2021
- *j. **RESOLUTION #20-** : Approving and Authorizing the Execution of an Independent Contractor Agreement with Patty Dowd Schmitz, d/b/a Patty Dowd Schmitz Consulting Group, to Provide Certain Consulting Services to the Village Relative to Village Communications, Marketing, and Events
- *k. **RESOLUTION #20-** : Approving and Authorizing the Execution of an Independent Contractor Agreement with Kate Himes, d/b/a Kateify, to Provide Marketing and Production Services to the Village for the Village's Department of Communications and Community Engagement
- *l. **ORDINANCE #20-** : Amending the Village of Barrington Village Code and the Village of Barrington Personnel Policy Manual
- *m. **ORDINANCE #20-** : Approving and Authorizing the Execution of a Master License Agreement Between Chicago SMSA Limited Partnership d/b/a Verizon Wireless and the Village of Barrington for the Co-Location of Small Wireless Facilities on Certain Property Owned by the Village of Barrington
- *n. **ORDINANCE #20-** : Authorizing the Disposal of Personal Property Owned by the Village of Barrington
- *o. **ORDINANCE #20-** : Adopting an Annual Budget for the Village of Barrington, Illinois Fiscal Year 2021, Beginning January 1, 2021 and Ending December 31, 2021
- *p. **ORDINANCE #20-** : Granting a Special Use for a Professional Office on the First Floor (ZBA 20-01: KCC3 Properties LLC Relative to the Property at 422 N. Hough Street)
- *q. **ORDINANCE #20-** : Amending the Barrington Village Code Title 10, "Building Regulations", Chapter 9, "Stormwater Management Regulations" (Re: Adopting the Lake County Watershed Development Ordinance as Amended on or About October 13, 2020)
- *r. **ORDINANCE #20-** : Amending and Restating the Special Use Originally Approved by Ordinance No. 1855, and Previously Amended by Ordinance Nos. 2028, 97-2670, and 08-3444 and Approving an Amended and Restated Special Use for a Business Planned Development (RE: PC 20-08, Petition of 201 S. Grove, LLC and the Village of Barrington Relative to the Property at 201 S. Grove Avenue)

5. PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

- a. Warrants' List – 12/14/2020 – \$ 2,094,619.82 (Expenditures and Payroll – All Funds)

COMMENTS - ROUND THE TABLE

ADJOURNMENT

The Village of Barrington is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the

accessibility of the meeting or the Village's facilities, are requested to contact the Village Clerk's Office at 200 S. Hough Street, Barrington, Illinois 60010 or call at (847) 304-3400 promptly to allow the Village to make reasonable accommodations for those persons.

Posted: December 10, 2020 at the Barrington Village Hall

Any invocation that may be offered before the official start of a meeting of the President and Board of Trustees shall be the voluntary offering of a private citizen. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the President and Board of Trustees, by the Village Clerk, or by any appointed officers or employees of the Village, and neither the President and Board of Trustees, the Village Clerk, nor the appointed officers or employees of the Village, are allowed by law to endorse, in their official capacity, the religious beliefs or views of this speaker, or any other speaker.